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6 December 1967

## UNITED STATES INTELLICENCE BOARD

COMMITTEE ON DOCUMENTATION

## Aganda

## Meeting 14 December 1967, 10:00 A.M. Room 2562 CIA Headquarters

- l. Approval of Minutes of Meeting 95 (CODIB-M-95, 30 Nov. 1967).
- 2. CODIB-D-111/1.8/8, 15 November 1967, Task Team VIII, Photo Chip, Final Report: For discussion out of which should came a CODIB position to incorporate in a cover paper to USIB.
- 3. Positive Intelligence Biographic Systems: Summary briefing by of CODIB-D-111/1.5/7, which will be available at the westing.
- 4. Other business.

Secretary

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